

Los Angeles County Board of Supervisors

Statement of Proceedings for April 24, 2001

TUESDAY, APRIL 24, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe
and Michael D. Antonovich, Mayor

Absent: Supervisor Gloria Molina

Invocation led by Pastor Danny Alvarez, South Whittier Community Church,
Whittier (1).

Pledge of Allegiance led by John D. Gaff, Treasurer, Eagle Rock Post No. 276, The American Legion (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code

Section 54956.9 (one case).

CS-3.

PUBLIC EMPLOYMENT

Consideration of candidate for appointment to the position of Chief Attorney for the Office of Independent Review for the Sheriff's Department, pursuant to Government Code Section 54957.

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jose Valentin, Myrna Maleve, Timothy O'Keefe and Helen O'Keefe v. County of Los Angeles, et al., Los Angeles Superior Court Case No. C 529739

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED PAYMENT OF \$9,913,695.70 IN FULL SATISFACTION OF THE JUDGMENT AWARDED IN THE CASE ENTITLED, JOSE VALENTIN, MYRNA MALEVE, TIMOTHY O'KEEFE AND

HELEN O'KEEFE V. COUNTY OF LOS ANGELES, ET AL.

The vote of the Board members was:

Supervisor Molina - Absent

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

- Discussion of Agenda No. 28, conference with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9 as it relates to the Director of Children and Family Services' recommendation to find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Five Star Parking, at a maximum annual contract amount of \$70,596, to provide parking attendant services at the Department's parking structure located at 3075 Wilshire Blvd., Los Angeles (2), effective May 1, 2001 or date of execution by the Board through April 30, 2004; authorize the Director to execute amendments to increase the contract amount up to 10% above the original maximum annual contract amount in order to accommodate any unanticipated increase in required services.
SEE SYN. 51 THIS DATE
-

2.0 SET MATTERS

9:30 a.m.

arranged by the Mayor.

40

Presentation of plaque to the First Los Angeles American Indian Film and New Media Festival Committee for "The Hoop of Life," as arranged by Supervisors Knabe and Yaroslavsky.

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Presentation of plaque to the Director of Mental Health in recognition of "Mental Health Month 2001," as arranged by Supervisor Knabe.

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Presentation of plaque to the Palos Verdes Peninsula High School Academic Decathlon Team for placing first in Los Angeles County and third in the State finals, as arranged by Supervisor Knabe.

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Presentation of scrolls to the District Attorney proclaiming the week of April 22 through 28, 2001 as "Crime Victims' Rights Week" throughout Los Angeles County and to honor individuals who have given special aid to victims of crime, as arranged by Supervisor Antonovich.

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Presentation of scroll proclaiming the week of April 22 through 28, 2001 as "Infant Immunization Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

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Presentation of scroll to the United States Volunteers for their exemplary patriotism and dedication to the Veterans of Los Angeles County, as arranged by Supervisor Antonovich.

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Presentation of scroll to Ollie Blanning in recognition of her exemplary service to the citizens of Los Angeles County, arranged by Supervisor Antonovich.

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Presentation of scroll to Peter Abajian, Western Region Director, Armenian Assembly of America, proclaiming April 24, 2001 as "Day of Remembrance of the Armenian Genocide of 1915 through 1923" throughout Los Angeles County, as arranged by Supervisor Antonovich.

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Presentation of scroll to Burbank High School for winning seventh place at the California Academic Decathlon, as arranged by Supervisor Antonovich.

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Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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Presentation of scrolls to the Los Angeles High School Academic Decathlon Team for placing 14th out of the 50 school teams within Los Angeles County that competed in the Academic Decathlon held in Los Angeles on March 16 through 18, 2001, and for being the only winners in the Second Supervisorial District, as arranged by Supervisor Burke.

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Presentation of scroll to Christopher Nance, NBC4, for promoting education through weather technology and reading on "The Weather Dude" and Read for Life Program, as arranged by Supervisor Burke.

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Presentation of scroll commending the Commission on Human Relations for their work on the "World Conference Against Racism, Racial Discrimination, Xenophobia and Related Tolerance," and joining the United Nations General Assembly in proclaiming 2001 as the "International Year of Mobilization Against Racism, Racial Discrimination, Xenophobia and Related Intolerance," as arranged by Supervisor Yaroslavsky.

3.0 PUBLIC HEARINGS 1 - 5

3-VOTE

42 1.

De novo hearing on Surface Mining Permit Case No. 91-165-(5), and Draft Environmental Impact Report, to authorize a sand and gravel mining operation with appurtenant facilities on property located at 12101 Soledad Canyon Rd., Soledad Zoned District, applied for by Transit Mixed Concrete Company. (Appeal from Regional Planning Commission's denial) (On January 23, 2001, the Board closed the public hearing with respect to the receipt of the environmental comments on the project)

THE BOARD INDICATED AN INTENT TO DENY (NOT APPROVE) SURFACE MINING PERMIT CASE NO. 91-165-(5) AS IT IS CURRENTLY CONFIGURED WITH THE PRESENT MITIGATION MEASURES RECOMMENDED BY STAFF; INSTRUCTED REGIONAL PLANNING DEPARTMENT STAFF TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE VARIOUS RANGE OF ALTERNATIVES AND MITIGATION MEASURES WHICH WERE INTRODUCED BY THE COMMUNITY AT TODAY'S HEARING; AND CONTINUED THE HEARING TO JUNE 26, 2001 AT 9:30 A.M. FOR FURTHER CONSIDERATION OF THE PROJECT

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4-VOTE

46 2.

Hearing on dissolution of the East Los Angeles and Sandalwood Zones of the Consolidated Sewer Maintenance District (1 and 4); and find that the proposed dissolution is exempt from the California Environmental Quality Act; also approve appropriation adjustment in amount of \$16,000 transferring the remaining East Los Angeles Zone funds to the Consolidated Sewer Maintenance District. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

A.MADE A FINDING THAT THE SPECIAL NEEDS FOR WHICH THE EAST LOS ANGELES AND THE SANDALWOOD ZONES OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT WERE FORMED NO LONGER EXIST; AND THAT THE PROPOSED DISSOLUTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

B.ADOPTED RESOLUTION ORDERING THE DISSOLUTION OF THE EAST LOS ANGELES AND THE SANDALWOOD ZONES OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT;

C.ADOPTED ORDINANCE NO. 2001-0045 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE, RELATING TO THE CONSOLIDATED SEWER MAINTENANCE DISTRICT;

D.APPROVED THE APPROPRIATION ADJUSTMENT IN AMOUNT OF \$16,000 TRANSFERRING THE REMAINING EAST LOS ANGELES ZONE FUNDS TO THE CONSOLIDATED SEWER MAINTENANCE DISTRICT; AND

E. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO CAUSE THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGE FOR THE DISSOLUTION WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

43 3.

Hearing on the Solid Waste Collection System - Option Analysis Report which provides an overview of the existing solid waste collection system in the unincorporated County areas (All Districts), identifies and evaluates alternatives to improve the existing system, and recommends implementation of an interim program between now and June 2003 in selected County unincorporated areas (pilot areas), with provisions for further system enhancement beyond that date. **CONTINUED FOUR WEEKS TO MAY 22, 2001 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

44 4.

Hearing on proposed amendment to Title 22 - Planning and Zoning, to revise the "large residence" standards of the Altadena Community Standards District (5), to reestablish allowances for one-story accessory garages and other one-story minor accessory structures in required rear and/or side yard setbacks in certain circumstances, and for shorter rear yard setback requirements on uniquely short lots; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO REVISE THE STANDARDS OF THE ALTADENA COMMUNITY STANDARDS DISTRICT, REESTABLISHING ALLOWANCES FOR ONE-STORY ACCESSORY GARAGES AND OTHER ONE-STORY MINOR ACCESSORY STRUCTURES IN REQUIRED REAR AND/OR SIDE YARD SETBACKS IN CERTAIN CIRCUMSTANCES, AND FOR SHORTER REAR YARD SETBACK REQUIREMENTS ON UNIQUELY SHORT LOTS;

2.CONSIDERED AND APPROVED THE NEGATIVE DECLARATION TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW

PROCESS; MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGEMENT AND ANALYSIS OF THE BOARD;

3.MADE A FINDING THAT ADOPTION OF THE PROPOSED ORDINANCE IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES, AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT; AND

4.ADOPTED ORDINANCE NO. 2001-0043 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, REVISING STANDARDS IN THE ALTADENA COMMUNITY STANDARDS DISTRICT RELATING TO REAR AND SIDE YARD REQUIREMENTS."

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

Hearing on proposed amendment to Title 22 - Planning and Zoning, to authorize the Director of Planning to exercise his discretion to revise the required specifications for signs giving notice of public hearings to require larger and/or stronger signs to improve their visibility and legibility; and find that proposed ordinance is categorically exempt from the provisions of the California Environmental Quality Act (All Districts).

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1.ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO AUTHORIZE THE DIRECTOR OF PLANNING TO REVISE THE REQUIRED SPECIFICATIONS FOR SIGNS GIVING NOTICE OF PUBLIC HEARINGS;
- 2.MADE A FINDING THAT ADOPTION OF THE PROPOSED ORDINANCE IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- 3.ADOPTED ORDINANCE NO. 2001-0044 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE RELATING TO PUBLIC HEARING SIGN POSTING."; AND
- 4.INSTRUCTED THE DIRECTOR OF PLANNING TO SUBMIT TO THE REGIONAL PLANNING COMMISSION FOR CONSIDERATION RECOMMENDATIONS FOR MODIFICATIONS TO TITLE 22 - PLANNING AND ZONING, TO ALLOW LOCAL SCHOOLS, CHURCHES AND COMMUNITY ORGANIZATIONS TO BE NOTIFIED OF PUBLIC HEARINGS.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE MATTERS

5.0 BOARD OF SUPERVISORS (Committee of Whole) 6 - 24

2 6.

Recommendation as submitted by Supervisors Knabe and Antonovich: Instruct the Director of Public Works to review the Los Angeles International Airport "Ring Road," consisting of Imperial Highway on the south, Pershing Dr. on the west and Westchester Parkway/Arbor Vitae on the north, and report back to the Board within 30 days with findings on the traffic issues related to this portion of the proposed Los Angeles International Airport expansion. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

3 7.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Governor Davis, the President of the California Public Utilities Commission and members of the Los Angeles County Legislative Delegation urging that similar legislation passed by the State of New York which allows New Yorkers the option to stop telemarketers by adding their name to a "Do Not Call" registry be enacted in California exempting only emergency personnel and political parties for occasional voter contact. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 8.

Recommendation as submitted by Supervisor Knabe: Support AB 660 (Nakano), legislation which would allow California's Alternative Incremental Research and Development Tax credit to conform to the changes made at the Federal level in 1999 by increasing the tax credit level; send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation urging support and early passage of this legislation which is vital in maintaining the prosperity of our local regional economy and to keep California competitive with other states. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 9.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and the Director of Personnel to create a workgroup, composed of contract managers from appropriate County departments, to report on the feasibility of developing a program designed to recruit, hire, train and retain skilled and competent contract staff and managers; also instruct the Chief Administrative Officer and Director of Personnel to continue to update the current classification and salary study for contract positions of all County departments and to report back to the Board within 60 days on the progress of the formation of the workgroup, the classification and salary study, and the development of a recruiting, training, hiring and retention plan. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 10.

Recommendation as submitted by Supervisor Knabe: Waive estimated gross receipts fee in amount of \$600 and reduce permit fee to \$50, excluding the cost of liability insurance, at Redondo Beach on Avenue C for the King Harbor Church's Third Annual Brian Press Bodyboarding Classic, held April 21, 2001; and urge all County residents to support this worthwhile event.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 11.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$100, excluding the cost of liability insurance, for

use of the Yogi Bear School House Earthquake Simulator for the Community Development Commission's Third Annual Community Health and Safety Fair, to be held at the Carmelitos Housing Development on June 23, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 12.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and Director of Public Works, with assistance from Tri-Star Marketing, to work with officials of the City of Palmdale to develop an airline marketing and incentive plan to recruit new air service at Palmdale Regional Airport which includes the following: **APPROVED**

Creation of a coalition of local business companies that will guarantee the purchase of an adequate number of airlines tickets during the first two to three years of commercial aviation operation to ensure the airlines with a profitable operating position; and

Major public relations campaign that will provide community outreach and education about the benefits of the reactivation of Palmdale Regional Airport, as well as, galvanize community support for the airline recruitment effort.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 13.

Recommendation as submitted by Supervisor Antonovich: Instruct all Department/District Heads to post information relating to the Transportation Foundation of Los Angeles' "Adventures in Public Transit" essay contest and LA Youthfest Job Fair/Career Day, which targets middle and high school students, at-risk youth and children of County employees; and encourage all County employees to have their children participate in the essay contest and job fair/career day. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 14.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming the week of April 22 through 28, 2001 as "Crime Victim's Rights Week" throughout Los Angeles County; and commend the District Attorney's Victim-Witness Assistance Program for embodying this year's theme of victim week: "Reach for the Stars." **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 15.

Recommendation as submitted by Supervisor Antonovich: Waive park rental and staff fees in amount of \$237, excluding the cost of liability insurance, for use of Vasquez Rocks Regional Park for the Alliance of Community Church Ministries' Easter Sunrise Service, held April 15, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 16.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$500, excluding the cost of liability insurance, for use of the Descanso Gardens, Van de Camp Room for the Crescenta Valley Sheriff's Station's Santee Debriefing regarding "Violence in the School Place," to be held April 24, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13 17.

Recommendation as submitted by Supervisor Antonovich: Waive rental and staff fees totaling \$533, excluding the cost of liability insurance, for use of Farnsworth Park for the Community Outreach Services Unit's team-building activities, to be held April 27, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

14 18.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$1,000, excluding the cost of liability insurance, for use of the Music Center's Mall area for the March of Dimes WalkAmerica event, to be held April 28, 2001; and request the Music Center to waive fees in amount of \$800, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion Grand Hall for the County's Annual Volunteer Awards Luncheon, held April 23, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

15 19.

Recommendation as submitted by Supervisor Antonovich: Waive green fees and tournament surcharges in total amount of \$1,600, excluding the cost of liability insurance, for use of the Knollwood Country Club Golf Course for the Valley Youth Conference's fundraising golf tournament, to be held July 16, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

16 20.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$100, excluding the cost of liability insurance, for the use of the Yogi Bear Schoolhouse Earthquake Simulator for the Temple Sheriff's Station's "National Night Out," to be held August 7, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

17 21.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$357, excluding the cost of liability insurance, for use of the San Dimas Canyon Park for the East Los Angeles Sheriff's Station's annual picnic, to be held August 11, 2001.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

18 22.

Recommendation as submitted by Supervisor Burke: Proclaim May 6 through 13, 2001 as "Suicide Prevention Week" throughout Los Angeles County and encourage County employees and residents to become aware of the severity of suicide in the County and to support suicide prevention efforts by participating in community outreach activities during "Suicide Prevention Week"; also send a five-signature letter to Governor Davis requesting that he declare May 6 through 13, 2001 as "Suicide Prevention Week" throughout the State; and send a letter to the State Legislature and the Los Angeles County Congressional Delegation informing them of the Board's action. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

19 23.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$100, excluding the cost of liability insurance, for the Shakey Quakey earthquake unit for the Cuban American Cultural Institute's Family Festival and Community Resource Fair, to be held May 6, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

20 24.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Director of Planning to consult with community organizations and prepare a draft ordinance amending the regulations for the boarding of horses in the A-1 (Light Agriculture) Zone; and request the Regional Planning Commission to hold public hearings on the proposed amendments. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 25 - 26

54 25.

Recommendation: Approve establishment of unclassified positions to implement the provisions of Measure A in the Department of the Public Defender which removes chief deputies and assistants or deputies next in line of authority from the Civil Service System. **CONTINUED FIVE WEEKS TO MAY 29, 2001** (Relates to Agenda No. 37)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54 26.

Recommendation: Approve the proposed management reorganization of the Alternate Public Defender Department; also approve a change to the salary of the position of Alternate Public Defender, and the establishment of one unclassified position and the addition of two classified positions, to implement the reorganization plan and the provision of Measure A simultaneously. **CONTINUED FIVE WEEKS TO MAY 29, 2001** (Relates to Agenda No. 38)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 CHIEF INFORMATION OFFICER (1) 27

21 27.

Recommendation: Approve and authorize the use of monies from the Information Technology Fund (ITF) in amount of \$1,000,000, to fund the Enterprise Energy Management Information System software and services acquisition proposed by the Internal Services Department; also approve and authorize the use of monies from the ITF in amount of \$105,000, to fund the Infrastructure Upgrade/Multimedia Applications project proposed by the Museum of Natural History. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 CHILDREN AND FAMILY SERVICES (1) 28

51 28.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Five Star Parking, at a maximum annual contract amount of \$70,596, to provide parking attendant services at the Department's parking structure located at 3075 Wilshire Blvd., Los Angeles (2), effective May 1, 2001 or date of execution by the Board through April 30, 2004; authorize the

Director to execute amendments to increase the contract amount up to 10% above the original maximum annual contract amount in order to accommodate any unanticipated increase in required services. **HELD FOR DISCUSSION IN CLOSED SESSION; DURING CLOSED SESSION THE**

BOARD CONTINUED THE CURRENT PARKING CONTRACT ON A

MONTH-TO-MONTH BASIS; AND THE DIRECTOR OF CHILDREN AND FAMILY SERVICES' RECOMMENDATION WAS CONTINUED TO

MAY 15, 2001

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9.0 COMMISSION ON ALCOHOLISM 29

22 29.

Recommendation: Approve ordinance regarding members, qualifications for membership, powers and duties, meetings and cooperation with County offices. **REFERRED BACK TO THE COMMISSION ON ALCOHOLISM** (Relates to Agenda No. 36)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10.0 HEALTH SERVICES (Committee of Whole) 30

4-VOTE

47 30.

Recommendation: Approve and instruct the Director of Health Services to sign 60 amendments to agreements with various contractors for tobacco prevention and control services which include youth outreach and mobilization, community consortium projects, community coalitions and media services, with an increase of \$4,820,589 for Fiscal Year 2000-01, and to extend the terms of the agreements, effective upon Board approval for six months through December 31, 2001, in amount of \$6,138,531, for a total increase of \$10,959,120, fully offset by State and Tobacco Settlement funds; also approve appropriation adjustment transferring \$4.811 million from the Tobacco Settlement designation to the newly created Tobacco Settlement Budget Unit, to finance the implementation of the Tobacco Settlement spending recommendations. **APPROVED WITH THE EXCEPTION THAT THE AGREEMENTS WITH THE VARIOUS CONTRACTORS FOR TOBACCO PREVENTION**

AND CONTROL SERVICES HAVE AN EFFECTIVE DATE RETROACTIVE TO APRIL 1, 2001; ALSO THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO:

1.REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH INFORMATION ON THE CURRENT ALLOCATION OF TOBACCO CONTRACT FUNDING ON A COUNTYWIDE BASIS AND AMONG SERVICE PLANNING AREAS; AND

2.SUBMIT AN ACTION PLAN WITHIN 90 DAYS FOR THE REBIDDING OF TOBACCO CONTRACT FUNDS TO ASSURE EQUITABLE FUTURE ALLOCATION AND DISTRIBUTION OF TOBACCO-RELATED SERVICES, BASED ON NEED, ON A COUNTYWIDE BASIS AND WITHIN SPECIFIC SERVICE PLANNING AREAS.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11.0 HUMAN RESOURCES (2) 31 - 32

23 31.

Recommendation: Award and instruct the Mayor to sign agreements with six contractors at a total annual cost of \$2,125,000, for as-needed security services, effective upon Board approval through April 2003; authorize the Chief of the Office of Public Safety to renew the agreements for two additional one-year terms, or any part of a year, and to advertise Invitation For Bids every four months for as-needed security services, at no additional cost to the existing contract; also approve and instruct the Mayor to sign any additional agreements for as-needed security services. **APPROVED AGREEMENT NOS. 73339, 73340, 73341, 73342, 73343 AND 73344**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24 32.

Recommendation: Approve annual salary adjustment for Earl Fred Leaf to \$180,000, effective with his appointment as Acting Director of Health Services on July 1, 2001, and throughout the period he serves as Acting Director. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 PARKS AND RECREATION 33

25 33.

Recommendation: Approve the proposed food prices for the Pool Circle seating area and the food price increases proposed by the Los Angeles Philharmonic Association for the Hollywood Bowl, effective May 1, 2001; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 PUBLIC WORKS 34

26 34.

Recommendation: Approve and file Engineer's Report regarding the proposed annual levying of assessments in the Palmdale Zone of County Lighting District LLA-1 (5), for street lighting purposes, and determine it is just and equitable; adopt resolution of intention to levy and collect assessments in the Palmdale Zone of County Lighting District LLA-1 for Fiscal Year 2001-02; and set June 26, 2001 at 9:30 a.m. for hearing on increased assessment for the Palmdale Zone in County Lighting District LLA-1 (5) for street lighting purposes from a \$50 base rate to a \$77 base rate for a single-family residence for Fiscal Year 2001-02; and instruct the Executive Officer to cause the mailing of the notice of the public hearing and ballots at least 45 days prior to the public hearing. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14.0 SHERIFF (5) 35

27 35.

Recommendation: Authorize the Sheriff to sign and accept a grant award from the Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, in amount of \$20,000, with in-kind support of \$104,609 provided by the Department, for the Gang Resistance Education and Training Program which will fund

travel lodging, food and other costs associated with out-of-town training for at least two sworn peace officers, and to support equipment costs to provide the most effective instruction to students, effective January 16, 2001 through January 15, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 ORDINANCES FOR INTRODUCTION 36 - 39

22 36.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Commission on Alcoholism regarding members, qualifications for membership, powers and duties, meetings and cooperation with County offices.
REFERRED BACK TO THE COMMISSION ON ALCOHOLISM (Relates to Agenda No. 29)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54 37.

Ordinance for introduction amending the County Code, Title 6 - Salaries, implementing the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by adding two employee classifications to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Public Defender. **CONTINUED FIVE WEEKS TO MAY 29, 2001** (Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54 38.

Ordinance for introduction amending the County Code, Title 6 - Salaries, implementing a reorganization and the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by changing the salary range of the class of Alternate Public Defender, adding one employee classification to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Alternate Public Defender. **CONTINUED FIVE WEEKS TO MAY 29, 2001** (Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28 39.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to delete a special case rate providing additional compensation for acting for the department head and making related technical changes. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

16.0 ORDINANCES FOR ADOPTION 40 - 41

29 40.

Ordinance for adoption amending the County Code, Title 5 - Personnel, establishing Department Head authority to incur incidental expenses necessary to the performance of the duties of County officers. **ADOPTED ORDINANCE NO. 2001-0041**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

30 41.

Ordinance for adoption amending the County Code, Title 10 - Animals, to define potentially dangerous and vicious dogs, establish a judicial review process for such determinations, provide for the establishment of conditions, and to provide penalties for any owner who violates any of the conditions or restrictions. **ADOPTED ORDINANCE NO. 2001-0042**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17.0 SEPARATE MATTER 42

54 42.

Consideration of the Sheriff's Corrective Action Plan for case entitled, "James Forsyth v. County of Los Angeles," as requested by the Board at the meeting of April 17, 2001. **CONTINUED THREE WEEKS (5-15-01)**

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 BUDGET MATTER 43

50 43.

Consideration of the Chief Administrative Officer's recommendations related to the 2001-02 Proposed Budget; and order such revisions, additions and changes to the Chief Administrative Officer's budget recommendations as deemed necessary, and approve the revised figures as the Proposed Budget for 2001-02; and instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices and set May 10, 2001 as the date on which public hearings will begin. **APPROVED**

Absent: Supervisor Molina

Vote: Supervisor Antonovich voted no on this item.

[See Final Action](#)

19.0 MISCELLANEOUS

44.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

31 44-A.

Recommendation as submitted by Supervisors Knabe and Antonovich: Declare the month of May 2001 as "Asian/Pacific Islander-American Heritage Month" throughout Los Angeles County; waive all fees totaling \$750, excluding the cost of liability insurance, including parking fees for 50 vehicles at the Music Center garage for participants of the Asian American Cultural Awareness Day, to be held at the Civic Center Mall on May 15, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

32 44-B.

Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for information leading to the arrest and conviction of the person responsible for injuring Deputy Angel Dominguez, who was shot in the neck during a routine traffic stop at the intersection of Norwalk Blvd., and Abingdon Street in the City of Norwalk on Friday, April 13, 2001 at approximately 2:58 p.m.. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

33 44-C.

Recommendation as submitted by Supervisor Knabe: Join President Bush in proclaiming the month of May 2001 as "Older Americans Recognition Month"; also proclaim May 9, 2001 as "Older Americans Recognition Day" throughout Los Angeles County, and urge all residents to participate in ceremonies honoring the many contributions of senior residents; and notify all cities of the Board of Supervisors' action. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

34 44-D.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Internal Services to increase funding under Purchase Order Agreement No. S24990 with Morrison Healthcare,

Inc. by \$75,000 to allow dietary services at High Desert Hospital to continue through at least May 31, 2001, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

35 44-E.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming April 21, 2001 as "Increase the Peace Day" throughout the Antelope Valley. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 44-F.

Recommendation as submitted by Supervisor Antonovich: Declare April 24, 2001 as "Day of Remembrance for the Armenian Genocide of 1915 through 1923" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

37 44-G.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$250, excluding the cost of liability insurance, for Antelope Valley 4-H Trail Trial Committee's use of Vasquez Rocks on April 28, 2001 and May 12, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

38 44-H.

Recommendation as submitted by Supervisors Burke and Molina:
Instruct the Interim Director of Public Social Services to immediately identify all factors contributing to the high food stamp error rate and expeditiously implement an aggressive campaign to reduce the rate to levels commensurate with the overall average of all other counties in the State; also instruct the Chief Administrative Officer and Auditor-Controller to oversee efforts by the Department of Public Social Services to significantly reduce the food stamp error rate; and instruct the Interim Director of Public Social Services, Chief Administrative Officer and Auditor-Controller to jointly provide monthly progress reports to the Board for the next 12 months which should include the current error rate as well as comparisons between the error rates of Los Angeles County and the average error rate for all other counties in the State.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

39 44-I.

Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Instruct the Chief Administrative Officer to submit to the California Resources Agency by April 30, 2001 the Coastal Impact Assistance Program application to include only the following three projects: Tri-Watershed Preservation, Zuniga

Watershed; Manhattan Beach Erosion Wall Project; and the Topanga Creek Watershed Hydrology Analysis and Water Quality Assessment.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

41 44-J.

Sheriff's recommendation: Approve and authorize the Sheriff to sign and submit a three-year Community Oriented Policing Services (COPS) In Schools grant application requesting \$750,000, with a local match of \$1,097,946, funded by \$638,718 from the Los Angeles Unified School District and \$459,228 from the Sheriff's Department, to hire six entry-level Sheriff's deputies and redeploy six experienced School Resource Officers to the campuses of George Washington Preparatory High School, Henry Clay Middle School and West Athens Elementary School (2), to assist the individual schools' administration and teachers with all school safety issues while acting as liaison between the school and the Sheriff's Department; authorize the retention of the COPS-funded positions for at least one fiscal year beyond the conclusion of Federal funding in accordance with the grant retention guidelines; and authorize the Mayor to sign all necessary documents. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

48

On motion of Supervisor Antonovich, the Board declared May 8, 2001 as "Sybil Brand Day" in Los Angeles County in honor of her 101st birthday; and instructed the Executive Officer of the Board to schedule a presentation to Sybil Brand at the Board meeting of May 15, 2001.

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

52

--Recommendation as submitted by Supervisor Yaroslavsky:
Raise the annual County funding cap on administrative costs

for the Los Angeles Homeless Services Authority (LAHSA) to accommodate LAHSA's 2001-02 budget request. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 15, 2001 FOR CONSIDERATION**

52

--Recommendation as submitted by Supervisor Antonovich:
Approve a \$13,526,000 budget augmentation to the Sheriff's department to hire additional deputies, management and support staff for the Quartz Hill, Chilao, Altadena, Malibu, Pico Rivera and San Dimas Stations in order to provide appropriate service to the unincorporated areas. **INTRODUCED FOR DISCUSSION AND PLACED ON THE BUDGET DELIBERATIONS AGENDA OF JUNE 25, 2001 FOR CONSIDERATION**

52

--Recommendation as submitted by Supervisor Antonovich:
Approve a \$3,109,000 budget augmentation to the Sheriff's department to hire 68 additional law enforcement technicians to perform investigative functions. **INTRODUCED FOR DISCUSSION AND PLACED ON THE BUDGET DELIBERATIONS AGENDA OF JUNE 25, 2001 FOR CONSIDERATION**

53 48.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. LARRY ROSS, WARREN WILLIAMS AND WARREN CHASE ADDRESSED THE BOARD

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--Supervisor Antonovich requested the Chief Administrative Officer to review and report back to the Board on the April 23, 2001 Daily News article relating to the regional forensic crime lab to be operated by the Sheriff and Los Angeles Police Department.

--Supervisor Antonovich requested the Countywide Criminal Justice Coordination Committee to place on the Committee's agenda the creation of a task force for the forensic crime lab, including representatives from the Sheriff's Department, District Attorney, Public Defender, Los Angeles Police Department, and the Police Chiefs Association. Further, Supervisor Antonovich requested that the task force provide updates every two months regarding the progress as it relates to the crime lab.

49

Open Session adjourned to Closed Session at 3:00 p.m., following Board Order No. 48 to:

CS-1.Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.Confer with legal counsel on anticipated litigation, regarding initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (one case).

CS-3.Consider candidate for appointment to the position of Chief Attorney for the Office of Independent Review for the Sheriff's Department, pursuant to Government Code Section 54957.

CS-4.Confer with legal counsel on existing litigation regarding Jose Valentin, Myrna Maleve, Timothy O'Keefe and Helen O'Keefe v. County of Los Angeles, et al., Los Angeles Superior Court Case No. C 529739, pursuant to subdivision (a) of Government Code Section 54956.9.

28. Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9 as it relates to the Director of Children and Family Services' recommendation to find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Five Star Parking, at a maximum annual contract amount of \$70,596, to provide parking attendant services at the Department's parking structure located at 3075 Wilshire Blvd., Los Angeles (2), effective May 1, 2001 or date of execution by the Board through April 30, 2004; authorize the Director to execute amendments to increase the contract amount up to 10% above the original maximum annual contract amount in order to accommodate any unanticipated increase in required services.

Closed Session convened at 3:03 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 3:37 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 3:40 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Gloria Molina.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke and All Board Members	Robert Krueger
Supervisor Burke	Diane Young Sommerfield
Supervisor Yaroslavsky and Supervisor Burke	Donald Gevirtz
Supervisor Knabe	Ben L. "Ted" Bear Richard R. Holtz, Esq. Bette Littlefield
Supervisor Antonovich and All Board Members	The Honorable John Ferraro
Supervisor Antonovich	Mary Louise Gamboa

and
Supervisor Knabe

Jack Haley, Jr.

Supervisor Antonovich

Arakel "Art" Benjamin
Bob Beranek
George Thomas Callanan
Harvey H. Cooperman
Evelyn Hollinger
Mary V. Leibrich
Charles Morton Malone, M.D.
Grace L. Mapes
Nicholas Anthony Martocchio
Carolyn Mershon
Adele Palmer
Asunta D'Amato Putnam
Ann Saulino
Alex Schwartz
Leonard F. Vanderhoop
Thomas E. Workman, Jr.

Meeting adjourned (Following Board Order No. 55), to Wednesday, May 2, 2001 at 5:30 p.m. in the Rayburn House Office Building Foyer, First Floor (Independence Avenue, entrance), South Capitol Street and Independence Avenue, S.W., Washington, D.C., 20515 for the purpose of meeting with members of the Los Angeles Congressional Delegation and other key officials. The next regular meeting of the Board will be Tuesday, May 8, 2001 at 2:30 p.m. in the State Capitol, Sacramento, California 95814 for the purpose of meeting with members of the Los Angeles County State Legislative Delegation regarding County issues.

The foregoing is a fair statement of the proceedings of the meeting held April 24, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

CARMEN SOSA, Assistant Chief,

Board Operations Division
